

**ZONING BOARD OF APPEALS
TOWN OF KNOX**

MEETING MINUTES
JANUARY 25, 2018

In attendance: Acting Chairman Doug Roether, Eric Marczak, Ken Kirik, Sue Mason, Mackenzie Hempstead

Absent: Jim McDonald,

The meeting was called to order by Acting Chairman Roether at 8:03 p.m. The minutes of the October 26th and December 7th meetings were read. A motion was made by Ken Kirik and seconded by Sue Mason to accept the minutes as read. Motion carried.

PUBLIC HEARING

Kaaterskill Associates and clients were in attendance. Presented to the ZBA was all required paperwork to apply for a Special Use Permit for the opening of the Foxenkill Tavern, located at 2320 Helderberg Trail, Berne, NY 12023. The establishment will have 6 employees and more as needed. They will also use the existing well.

Special Use Permit will be granted as per the discussion on the conditions during public session. A motion was made by Ken Kirik and seconded by Sue Mason to grant the Special Use Permit to Chris Shoemaker and close public hearing at 8:34p. All in favor. Motion carried.

NEW BUSINESS

Pam Kleppel's term had expired on 12/31/17. Her position will be posted. There will also be a posting for an additional Zoning Board of Appeals member as John DeMis resigned at the re-organization meeting.

Doug Roether has agreed to act as Chairman for the interim.

With no further business, a motion was made by Ken Kirik to adjourn the meeting and was seconded by Doug Roether. The meeting was adjourned at 8:56p.m.

Respectfully submitted,
Mackenzie Hempstead
Recording Secretary
Zoning Board of Appeals